

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, DECEMBER 17TH, 2001 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

MINUTES:

Monday, December 10, 2001

COMMITTEE REPORTS:

General Government Committee Report No. 2001-34
Community Services Committee Report No. 2001-28
Engineering & Works Committee Report No. 2001-19
Striking Committee Report No. 2001-01
Striking Committee Report No. 2001-02

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2001-151 to execute an agreement with Marmak Information Technologies, a division of Marmak Industries Ltd. Inc. relating to the creation of a Geographic Information System Framework.

General Government - Second and Third readings:

By-Law No. 2001-145 to stop up, close and convey a portion of the laneway between Alexander Road and Eglee Avenue.

Community Services - First readings:

By-Law No. 2001-153 to rezone certain lands on Tupper Drive (Kenalex/914542 Ontario Inc. - Tupper Drive).

By-Law No. 2001-154 to rezone certain lands on Airport Road (Forest Gate Developments Ltd. - Airport Road).

Community Services - First, Second and Third readings:

By-Law No. 2001-138 to create the remuneration payable to members of the Property Standards Committee.

Community Services - Second and Third readings:

By-Law No. 2001-147 to rezone certain lands on Lakeshore Drive (A.C. Holdings Ltd. - 224, 226 and 228 Lakeshore Drive)

By-Law No. 2001-148 to rezone certain lands on Carmichael Drive (Loren and Madeleine Chadbourn - 325 Carmichael Drive).

By-Law No. 2001-149 to designate a Site Plan Control area on certain lands on Lakeshore Drive (A.C. Holdings Ltd. - 224, 226 and 228 Lakeshore Drive).

Engineering & Works - First, Second and Third readings:

By-Law No. 2001-152 to establish and maintain a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials.

CORRESPONDENCE:

1. Letter from Dick Tafel dated December 11, 2001 re Trumpeter Swan reintroduction, Cranberry bog area, Callander Bay (E00/2001/ENVIR/GENERAL).
2. Memo from J. Houston dated December 11, 2001 re Marina slip 3% rate increase (R05/2001/PARKS/MARINA).
3. Memo from T. Sheffield dated December 13, 2001 re Heritage Festival Task Force (M02/2001/HERIT/GENERAL).
4. Memo from M.B. Burke dated December 4, 2001 re Block 49, Plan M-595 (D12/1999/SKE/JANEY).
5. Memo from J.B. Fior dated December 4, 2001 re Downtown Community Improvement Plan (D00/2000/DNB/REDEVELO) (see labelled attachment in agenda package).
6. Memo from J.J. Celentano dated December 12, 2001 re Evaluation of Citizen Newsletter Program - 2001 (M00/2001/MEDIA/GENERAL).
7. Memo from S.M. Sajatovic dated December 3, 2001 re Contract review - North Bay Jack Garland Airport: City of North Bay/ATCO Airport Operations Agreement extension (L04/2001/ATCO/AIRPORT).
8. Memo from M.B. Burke dated December 12, 2001 re Crisis Centre and Fraser Street road allowance (T09/2001/STRET/CN).

9. Memo from T. Sheffield dated November 30, 2001 re King Street watermain (E00/2001/ENVIR/GENERAL).

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10. Memo from T. Sheffield dated December 13, 2001 re Northern Ontario Heritage Fund Corporation - Northern Communities Capital Assistance Program (F11/2001/NOHF/NCCAP).
11. Memo from T. Sheffield dated December 12, 2001 re Inventory of real property owned by the City of North Bay (L07/2001/CITYL/INVENTORY).
12. Memo from T. Sheffield dated December 10, 2001 re North Bay & Area Social Planning Council (F20/2001/OPEBU/FUNDING).
13. Memo from J.C. Simmonds dated December 4, 2001 re CN rail abandonment (L07/2001/LANDP/CN).
14. Memo from D. Harrison dated December 12, 2001 re Committee of Adjustment - Andrew & Susan Walker, 145 Viceroy Road (D13/2001/VARIA/WALKER).
15. Memo from S.M. Sajatovic dated December 12, 2001 re Nominations for board membership - NBEDC (D06/2001/NBEDC/GENERAL).
16. Memo from S.M. Sajatovic dated December 12, 2001 re Amendment to the North Bay Economic Development Commission By-Law No. 136-95 (D06/2001/NBEDC/GENERAL).
17. Rezoning application - R.D. Miller on behalf of Dalgy Incorporated and 1381408 Ontario Inc., Kingsway Avenue (D14/2001/DALGY/KINGSWAY).
18. Memo from J. Manning/B.A. Rogers dated December 13, 2001 re Request for Proposal 2001-94, Comprehensive Municipal Insurance (L06/2001/INS/CNB).
19. Memo from S. Steuart dated December 13, 2001 re Reduction, cancellation or refund of taxes - *Municipal Act, Section 442* (F22/2001/SECTI/GENERAL).
20. Memo from D.G. Linkie dated December 13, 2001 re Road closure by Rick Miller on behalf of 884054 Ontario Inc. - Hepburn/Ottawa/South Streets (T09/2001/BRUMA/HEPBURN).
21. Memo from D.G. Linkie dated December 14, 2001 re Proposed rezoning by Larry Klein on behalf of the Sisters of St. Joseph, 2025 Main Street West (D14/2001/KLEIN/2025MAIN).
22. ***Confidential*** memo from M.B. Burke dated December 12, 2001 re Real estate matter.

MOTION:

Councillor Kidd re Boards and commissions
Councillor Handley re Council representation on boards and commission
Councillor Kidd re Remuneration for boards and commissions

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MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF DECEMBER 18TH, 2001

Monday, December 17, 2001	5:00 p.m.	Striking Committee 5 th Floor Boardroom (light dinner provided)
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Tuesday, December 18, 2001	7:00 p.m.	Public Meeting re 2002 City Budget Council Chambers

ADDENDUM TO THE MEETING OF DECEMBER 17TH, 2001

23. Memo from J.C. Simmonds dated December 14, 2001 re Proposed sanitary sewer - Trout Lake Road (E01/2001/TROUT/PIER63).
24. Memo from B.R. Baker dated December 14, 2001 re Snowmobile Advisory Committee interim recommendation (R06/2001/SNOWM/GENERAL).
25. *Confidential* memo from T. Sheffield dated December 14, 2001 re Real estate matter.